

## **NOTICE OF MEETING**

Posting Date and Number by Town Clerk \_\_\_\_\_  
NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF  
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

\_\_\_\_\_  
Whitman Housing Authority  
(board, committee, commission, authority, etc.)  
WILL BE HELD AT \_\_\_\_\_ 7:00 o'clock \_\_\_\_\_ P. M.  
ON \_\_\_\_\_ Monday January 12, 2026  
\_\_\_\_\_  
Harvard Court Community Room, Whitman, MA 02382  
(full description of location - street address, hall, office and building)

IN THE TOWN OF WHITMAN, MASSACHUSETTS.

(signed by) Eileen Gibson, Executive Director  
(Signature & Title)  
(for) \_\_\_\_\_ Eileen Gibson, Executive Director  
(Title of board, committee, commission, etc.)  
Date \_\_\_\_\_ 1/7/2026  
(month day year)

### **AGENDA**

1. Approve the Minutes of the Regular Board Meeting of December 8, 2025
2. Approve the Minutes of the Special Board Meeting on December 17, 2025
2. OLD BUSINESS: Board Vote Tenant's Accounts Receivable QE 9/30/25
3. NEW BUSINESS:  
Board Vote on Financial Reports to include December Vouchers, November Bank Balances and Financial Statements  
Discussion Regarding Board Member Training Schedule  
Board Review and Vote on Results of the Management Occupancy Review  
Board Review and Vote on 2026 HILAPP Grant Application  
Board Vote on Bids, Change Orders, Cert. of Substantial or Final Completion  
Board Review and Vote to Accept Public Housing Notices:  
PHN 2025-14 Public Housing Innovations Notice of Funding Availability  
PHN 2025-15 Mass. State Property, Boiler, Crime & Machinery Insurance  
Executive Director's Report  
Correspondence  
New Business  
Open Forum  
Adjourn

**SATURDAYS, SUNDAYS, AND LEGAL HOLIDAYS DO NOT COUNT FOR  
48 HR NOTICE**